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(U//FOUQ) Technology-Based Tagging, Tracking and Locating Program Policy Directive and Policy Guide



- (U) Federal Bureau of Investigation
- (U) Operational Technology Division (U) 0643DPG

(U) Published Date: October 03, 2014

(U) Review Date: October 03, 2017

(U) Note: This document incorporates the Policy Directive and the Policy Guide.

Revised: 07/15/2015



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FEDERAL BUREAU OF INVESTIGATION POLICY DIRECTIVE

0643D

1. Policy Directive Title.	(U//FOUO) Technology-Based Tagging, Tracking, and Locating Program Policy Guide
2. Publication Date.	2014-10-03
3. Effective Date.	2014-10-03
4. Review Date.	2017-10-03

5. Primary Strategic Objective.

T6-Align technology and science to our strategic objectives.

6. Authorities:

(U) Title 18 United States Code (U.S.C.) Section (§) 2511(2)(g)

7. Purpose:

(U/LEDGO) The purpose of this policy is to promulgate the *Technology-Based Tagging,* Tracking, and Locating Program Policy Guide.

8. Policy Statement:

- 8.1. (U//FOMO) All Federal Bureau of Investigation (FBI) employees, task force members, contractors, and other persons assigned or detailed to the FBI must comply with the policies and procedures contained in the *Technology-Based Tagging, Tracking, and Locating Program Policy Guide*, which are consistent with the laws, rules, and regulations governing FBI investigations, operations, programs, and activities. (See the *Technology-Based Tagging, Tracking, and Locating Program Policy Guide* for these policies and procedures.)
- 8.2. (U) Any revisions, amendments, or updates to this policy guide (PG) must be coordinated through the Internal Policy Office (IPO), the Operational Technology Division (OTD) policy officer, and other relevant stakeholders (as determined by IPO and OTD). Resulting changes must then be approved by OTD's assistant director (AD) and the executive assistant director (EAD), Science and Technology Branch, as appropriate.

9. Scope:

(U//FOOO) The guidance provided by the *Technology-Based Tagging, Tracking, and Locating Program Policy Guide* is intended for all FBI employees, task force members, contractors, and other persons assigned or detailed to the FBI.

10. Proponent:

(U) Operational Technology Division

11. Roles and Responsibilities:

(U//FXXX) See the Technology-Based Tagging, Tracking, and Locating Program Policy



Guide. 12. Exemptions: (U//FXXO) See the Technology-Based Tagging, Tracking, and Locating Program Policy Guide. 13. Supersession: (U//EDIO) See the Technology-Based Tagging, Tracking, and Locating Program Policy Guide. 14. References, Key Words, and Links: 14.1. (U//FDMO) See the Technology-Based Tagging, Tracking, and Locating Program Policy Guide. 14.2. (U) See the FBI Domestic Investigations and Operations Guide(DIOG). 15. Definitions: (U//FXXQ) See the Technology-Based Tagging, Tracking, and Locating Program Policy Guide. 16. Appendices, Attachments, and Forms: (U//FXXQ) See the Technology-Based Tagging, Tracking, and Locating Program Policy Guide. Sponsoring Executive Approval Name: Stephen Richardson Assistant Director, Operational Technology Title: Division Stakeholder Executive Approval Name: Patrick W. Kelley Assistant Director, Office of Integrity and Title: Compliance Stakeholder Executive Approval Name: James A. Baker Title: General Counsel Final Approval Name: Amy S. Hess Executive Assistant Directive, Science and

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Title: Technology Branch



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(U//FOUO) Technology-Based Tagging, Tracking, and Locating Program Policy Guide



- (U) Federal Bureau of Investigation
- (U) Operational Technology Division

(U) 0643PG

(U) October 03, 2014

Revised: 07/15/2015

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(U//FOSO) Technology-Based Tagging, Tracking, and Locating Program Policy Guide

(U) General Information

(U) Questions or comments pertaining to this policy guide can be directed to:
 Federal Bureau of Investigation (FBIHQ)/Operational Technology Division (OTD)
 Division point of contact: Unit chief, Tracking Technology Unit

(U) Supersession Information

(U//FOKO) This document supersedes the *Manual of Investigative Operations and Guidelines* (MIOG), Part 2, Section 10-10.12, "Approval for the Use of Technical Equipment"; MIOG, Part 2, Section 10-10.13, "Technical Collection of Evidence - Safeguarding Techniques and Procedures,

MIOG, Part 2, Section 16-2.12, "Tracking Technology Unit"; and MIOG, Part 2, Section 16-4.8, "Tracking Surveillance – Technical Support"; electronic communication (EC) 319W-HQ-A-1487699-OTD serial 20; EC 268-HQ-1068430 serial 254; and EC 268-HQ-1068430 serial and 342

- (U) This document is a new publication; no previous versions are available.
- (U) This document and its contents are the property of the Federal Bureau of Investigation (FBI). Its contents may not be disseminated outside of the FBI without the written permission of the unit chief, Tracking Technology Unit, OTD. Authorized access to any information from this document by a law enforcement agency must be restricted to personnel within that agency with a need to know, and the information may not be posted to any publicly accessible Web site.

(U) DIOG Provision:

(U) No policy or PG may contradict, alter or otherwise modify the standards of the DIOG. Requests for DIOG modifications can be made to the Internal Policy office (IPO) pursuant to DIOG Section 3.2.2 paragraphs (A), (B), (C) and (D).

(U//FOCO) LAW ENFORCEMENT SENSITIVE (LES): The information marked (U//LES) or (U//LES) is particularly sensitive information subject to a governmental assertion of a qualified privilege. It requires special protection and restricted dissemination even within the FBI. Precautions must be taken to ensure this information is handled, stored, and/or destroyed in a manner that precludes unauthorized access. Information marked LES may not be used or disclosed in legal proceedings without first receiving explicit authorization from the unit chief, Tracking Technology Unit.

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